

Corp. Office : 1st to 4th Floor, SM House, 11, Sahakar Road, Vile Parle (East), Mumbai - 400 057.
Tel. : (91-22) 6726 1000 Fax : (91-22) 6726 1068 E-mail : info@guficbio.com, CIN No. L24100MH1984PLC033519

204/LG/SE/SEP/2019/GBSL

30th September, 2019

To,
Listing Department,
BSE Limited,
Phiroze Jeejabhoy Towers, Dalal Street,
Mumbai - 400 001
Security Code: 509079

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time and the Circular received by BSE Limited (BSE) dated 2nd April, 2019 vide Ref. No: LIST/COMP/01/2019-20 and in accordance with the Company's Code of Conduct, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, please be informed that the trading window shall be closed for dealing in the securities of the Company for all the Insiders (including Directors and Connected/ Designated Persons and their immediate relatives) of the Company from Tuesday, October 01, 2019 till 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Result of the Company for the quarter and half year ended on 30th September, 2019 will be informed in due course.

Accordingly, all designated person of the Company (including their immediate Relatives) and insiders covered under the aforesaid Regulations are advised not to trade in the securities of the Company during the aforesaid period.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Membership No. A39579

